## **Animal Services Advisory Board**

## **Meeting Minutes**

Thursday, October 11th, 2018, @ 6:00pm

## Fort Smith Police Department: Bartlett Community Room

- The meeting was called to order at approximately 6:04 pm by Chairperson Robert Naumoff.
- During roll call, the following members were present: Robert Naumoff, Brandon Weeks, Tammy Trouillon, Nicole Morton, Sam Terry, Risa Hunter, Leeann Hicklin-Cox, and Stacie Cox. Sherilyn Walton was the only member absent for the meeting.
- The minutes from the previous meeting, held on September 19th, 2018, were presented for approval. Hicklin-Cox, seconded by Hunter, moved approval of the minutes and the members present all voted affirmatively. Chairperson Naumoff declared the motion carried.
- There were no items of old business brought up for discussion.
- The new business presented during the meeting was primarily discussion dealing with research that different board members had conducted since the last meeting. The research was in regards to how different cities and regions have approached the issue of animal over-population. They also presented information on a few examples of what ordinances and fees look like in some of these places, and how these options have impacted the issue. There was further discussion on microchipping, spay/neuter laws, enforcement tools, etc... as well. Present for the meeting were several members of the public who asked questions and gave input throughout the meeting. Towards the end of the meeting, the board members discussed having a second meeting in October in order to get the various information finalized for presenting to the Board of Directors.
- The board also discussed a list of suggested Animal Control Ordinances to present to the City Administrator and the Board of Directors. Hicklin-Cox, seconded by Terry, moved to present the ordinance suggestions and the members present all voted affirmatively.
- There was a meeting tentatively scheduled for the 29<sup>th</sup> of October @ 6:00 pm.
- The meeting was adjourned by Chairperson Naumoff at approximately 7:20 pm.

Approved: _		 -	
	Chairperson		